

**CHARLOTTE COUNTY**  
**COMMUNITY ACTION AGENCY ADVISORY BOARD**  
**REGULAR AGENDA**

**Thursday, January 17, 2013**  
**3:00 – 5:00 pm**

**\*\*\*LOCATION\*\*\***

**Punta Gorda Housing Authority**  
**340 Gulf Breeze Ave.**  
**Punta Gorda, FL 33950**

1. Welcome and Roll Call
2. Approval of October 2012 Meeting Minutes – *Vote Required*
3. Election of Officers – *Vote Required*
4. Member Absentee Dismissal – *Vote Required*
5. Calendar Changes for the Year
6. Department Update/Staffing Changes
7. Roles and Responsibilities Training
8. Public Comments – limited to 3 minutes each
9. Members' Comments
10. Adjournment